

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

| | |
|---------------------------------------|----------------------------------------|
| PLAINTIFF UNITED STATES OF AMERICA | COURT CASE NUMBER CR-15-252 |
| DEFENDANT Juan Angel Napout | TYPE OF PROCESS Order of Forfeiture |

SERVE AT NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
United States Marshals Service
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
225 Cadman Plaza East, NY 11201

| | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW | Number of process to be served with this Form 285 | 2019 JUL - 8 AM 10:14 RECEIVED U.S. MARSHALS EDNY I |
| Richard P. Donoghue, United States Attorney Eastern District of New York 271 Cadman Plaza East, Seventh Floor Brooklyn, New York 11201 Attn: AUSA. Brian Morris | Number of parties to be served in this case | |
| | Check for service on U.S.A. | |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold _____ Fold _____

Please execute as directed by the Order of Forfeiture. Please deposit the United States Treasury Check # 403099934019 in the amount of \$3,374,025.88 in to the asset forfeiture fund.

CATS ID# 19-FBI-005256

| | | | |
|-------------------------------------------------------------------------|-----------------------------------------------|------------------|--------|
| Signature of Attorney other Originator requesting service on behalf of: | <input checked="" type="checkbox"/> PLAINTIFF | TELEPHONE NUMBER | DATE |
| <i>McAfee Brian for Brian Morris</i> | <input type="checkbox"/> DEFENDANT | 718 254-7000 | 7/8/19 |

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY--DO NOT WRITE BELOW THIS LINE

| | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------|------------------------------------|----------------------------------------------------------------------------|--------------------|
| I acknowledge receipt for the total number of process indicated. <i>(Sign only for USM 285 if more than one USM 285 is submitted)</i> | Total Process | District of Origin No. <i>53</i> | District to Serve No. <i>53</i> | Signature of Authorized USMS Deputy or Clerk <i>McAfee Brian Morris</i> | Date <i>7/8/18</i> |
|------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------|------------------------------------|----------------------------------------------------------------------------|--------------------|

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (*See remarks below*)

| | |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| Name and title of individual served (<i>if not shown above</i>) | <input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

| | | | |
|-------------------------------------------------------------|---------------------------|-------------------|------------------------------------------------------------|
| Address (<i>complete only different than shown above</i>) | Date <i>July 12, 2019</i> | Time <i>10:14</i> | <input type="checkbox"/> am <input type="checkbox"/> pm |
|-------------------------------------------------------------|---------------------------|-------------------|------------------------------------------------------------|

| | | | | | |
|---------------------------|---------------------------------------------------------|------------------------------|-----------------------------|--------------------------------|----------------------------------------------------------------------|
| Service Fee <i>650</i> | Total Mileage Charges including endeavors <i>650</i> | Forwarding Fee <i>650</i> | Total Charges <i>650</i> | Advance Deposits <i>650</i> | Amount owed to U.S. Marshal* or (Amount of Refund*) <i>\$0.00</i> |
|---------------------------|---------------------------------------------------------|------------------------------|-----------------------------|--------------------------------|----------------------------------------------------------------------|

REMARKS: *\$3,374,025.88 deposited into ATF on 7/12/2019*

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

15-252-27